



Okarche Public Schools

Okarche Regular Board Meeting

Okarche HS Gym Hospitality Room, 632 West Oklahoma Avenue, Okarche, OK 73762

Monday, March 9, 2020 7:00 PM

Meeting Start Time: 8:12 PM

1. Call to order and record attendance.

Attendance Taken at 7:00 PM.

Craig Baustert: Absent

Stephanie Jeffrey: Present

Ryan McIlvain: Present

Heather Nance: Present

Shawn Vogt: Present

Present: 4, Absent: 1.

2. Consideration and action on the minutes of the regular board meeting held on February 10, 2020, and special board meetings held on February 17,19, 25 and March 2, 2020.

Motion to approve the minutes of the regular board meeting held on February 10, 2020, and special board meetings held on February 17,19, 25 and March 2, 2020. This motion, made by Shawn Vogt and seconded by Ryan McIlvain, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

3. Communication/Public Hearings

None

4. Administrative Reports and discussion

a. Elementary Principal - Chris Roby

4th round of star testing complete. PT conf today and tomorrow. Canadian Co bullying prevention March 12th. Prek enrollment Mar 24th from 4-6 pm. 2 QB teams placed at area QB. Spring book fair ends Mar 12th. PK-6 spring program Apr 2. Bingo night Apr 3rd. All drills are complete. 5-6th band to Clinton Route 66 concert March 26th. Kingfisher fine arts March 30 and 31st.

b. JH/HS Principal - Lisa Munson

Slow PT conf tonight. Feb 17th PD for accellus went well. Some teachers are trying it now. CPR training for seniors on Wed. March 24th Beta is hosting blood drive for Schwarz. Speech team won Hennessey tourn, and came in third at SWOSU. They are now preparing for Regionals. 3 8th graders and 2 7th graders won the essay contest with Kingfisher's Delta Kappa Gamma. Basketball girls lost in the semi-finals of state last week. They had a great season. Baseball is at Gore next weekend. Softball at Ringwood. FFA will be at OYE. Prom is April 4th.

c. Superintendent - Rob Friesen

Erate bids getting taken care of. Legislation- figuring out how to do virtual and voucher transparency. Commend the girls basketball team on a good run. Played well. Girls also got the distinguished academic plaque. Andrew W sang the national anthem at the state game Thursday. Finances- went to a hearing at Canadian County a week ago. They are trying to settle the wind tax protest. Construction- garage and bus barn wrapping up. Electricity still needed. Doing research the other day. JH HS 171 students- 9.5 to 1 ratio. Elem 220 students, 14-1 ratio. Cash position is in good shape.

d. Financial Report

5. Consideration and action on the following consent agenda items:

Motion to approve the consent agenda items as read. This motion, made by Shawn Vogt and seconded by Heather Nance, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

a. General Fund purchase orders -#412-#439

b. Building Fund purchase orders -

c. Child Nutrition purchase orders -

d. Building Bond 2009 -

e. Building Bond 2016 -

f. Activity Fund report

g. Activity Account transfer of funds

h. Child Nutrition report

i. Any and all change orders

6. Proposed executive session to discuss the employment of those employees listed on attached Exhibit A. 25 O.S. Section 307(B)(1).

Motion to convene into executive session at 7:24pm. This motion, made by Heather Nance and seconded by Ryan McIlvain, Passed.

Craig Baustert: Absent
Stephanie Jeffrey: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 4, Nay: 0, Absent: 1

7. Acknowledge return to open session and that no other items were discussed in executive session other than those outlined in the motion to convene.

Return at 7:50pm

8. Consideration and action to approve renewal or non-renewal of contracts for those employees listed on attached Exhibit A.

Motion to approve the contract with Chris Roby- Elementary Principal, and Lisa Munson- JH/HS Principal for the 2020-2021 school year. This motion, made by Shawn Vogt and seconded by Heather Nance, Passed.

Craig Baustert: Absent
Stephanie Jeffrey: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 4, Nay: 0, Absent: 1

9. Consideration and action on contract with Britton, Kuykendall and Miller for auditing services for FY'21.

Motion to approve the contract with BKM for audit services for the 2020-2021 school year. This motion, made by Shawn Vogt and seconded by Ryan McIlvain, Passed.

Craig Baustert: Absent
Stephanie Jeffrey: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 4, Nay: 0, Absent: 1

10. Consideration and action on contract for accounting software with Municipal Accounting Systems for FY'21.

Motion to approve the contract with MAS for software services for the 2020-2021 school year. This motion, made by Ryan McIlvain and seconded by Heather Nance, Passed.

Craig Baustert: Absent
Stephanie Jeffrey: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 4, Nay: 0, Absent: 1

11. Consideration and action on career tech math and science courses to be awarded for high school credit for the 2019-2020 school year.

Motion to approve career tech math and science courses to be awarded for high school credit for the 2019-2020 school year. This motion, made by Ryan McIlvain and seconded by Shawn Vogt, Passed.

Craig Baustert: Absent
Stephanie Jeffrey: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 4, Nay: 0, Absent: 1

12. Consideration and action on approval of the attached adjunct teacher positions for the 2019-2020 school year.

Ms. Mercado is working on her OGET test.

Motion to approve the attached teachers as adjunct teacher positions for the 2019-2020 school year. This motion, made by Shawn Vogt and seconded by Ryan McIlvain, Passed.

Craig Baustert: Absent
Stephanie Jeffrey: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 4, Nay: 0, Absent: 1

13. Consideration and action on the attached student transfer requests.

Motion to deny the student transfer request for one student. This motion, made by Shawn Vogt and seconded by Heather Nance, Passed.

Craig Baustert: Absent
Stephanie Jeffrey: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 4, Nay: 0, Absent: 1

14. Consideration and action on Spanish Club fundraiser.

Motion to approve the fundraiser for the Okarche Spanish Club for the 2019-2020 school year. This motion, made by Ryan McIlvain and seconded by Shawn Vogt, Passed.

Craig Baustert: Absent
Stephanie Jeffrey: Yea
Ryan McIlvain: Yea
Heather Nance: Yea
Shawn Vogt: Yea
Yea: 4, Nay: 0, Absent: 1

15. Consideration and action on contract with Gabbart Communications for web site services for the 2020-2021 school year.

Motion to approve the contract with Gabbart Communications for web site services for the 2020-2021 school year. This motion, made by Shawn Vogt and seconded by Ryan McIlvain, Passed.

Craig Baustert: Absent

Stephanie Jeffrey: Yea

Ryan McIlvain: Yea

Heather Nance: Yea

Shawn Vogt: Yea

Yea: 4, Nay: 0, Absent: 1

16. Update and discussion on construction project
Electricity at bus barn and garage

17. New Business

Send out a letter to families about the Coronavirus.

18. Motion to adjourn

Meeting Adjournment Time 8:12 PM

President

Vice President

Deputy Clerk

Clerk

Parliamentarian